

CLINTON COUNTY BOARD OF SUPERVISORS

Brian Schmidt, Chairperson – John Staszewski - Jill M. Davisson

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.

AGENDA

Monday, July 23, 2012

Conference Room B, County Administration Building 9:15 a.m.

The agenda for said meeting is as follows:

Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action: Resolutions and Motions

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| Resolution | Approval of plans, specifications, contract and estimated cost of Clinton County Government DeWitt Annex 2012 Renovations pursuant to Iowa Code Section 26.12 |
| Resolution | Approval of Provider Contracts Mental Health Services with Providers of contracted Services being Skyline Center, Inc.; Clinton Municipal Transit Administration; and St. Luke's Hospital |
| Resolution | Approval of Request for Tax Adjustment – Lynn and Shirley Hoffman |
| Resolution | Personnel Appointment – Correctional Officer/Jail |
| Resolution | Personnel Appointment – Office of Community Assistance |

General Public – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

Department Heads, Elected Officials and Employees – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

Agenda Items

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| 9:30 a.m. | Discussion/No Action Proposed Settlement in Class Action Lawsuit Regarding Sale of Municipal Derivatives by JPMorgan and Other Companies – County Attorney M. Wolf |
| 9:40 a.m. | Board of Trustees for Drainage Districts <ul style="list-style-type: none">• Discussion with possible action for D.D. 18 regarding repair quotes received on 07-18-2012• Discussion with possible action regarding review of survey data for D.D. 23 Laterals 1 & 2; and the southern end of the main ditch regarding a response to a request for repair. |

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